

SOUTHERN CALIFORNIA



**ASSOCIATION of  
GOVERNMENTS**

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**President**

Gary Ovitt, San Bernardino County

**First Vice President**

Richard Dixon, Lake Forest

**Second Vice President**

Harry Baldwin, San Gabriel

**Immediate Past President**

Yvonne B. Burke, Los Angeles

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**Administration**

Ronald O. Loveridge, Riverside

**Community, Economic and**

**Human Development**

Jon Edney, El Centro

**Energy and Environment**

Debbie Cook, Huntington Beach

**Transportation and**

**Communications**

Alan D. Wapner, Ontario

**MEETING OF THE**

**ADMINISTRATION COMMITTEE**

**PLEASE NOTE CHANGE IN TIME**

**Thursday, February 7, 2008**

**9:00 a.m. – 10:00 a.m.**

**SCAG Offices**

**818 West 7<sup>th</sup> Street, 12<sup>th</sup> Floor**

**Conference Room San Bernardino**

**Los Angeles, CA 90017**

**213.236.1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Carmen Summers at 213.236.1984 or [summers@scag.ca.gov](mailto:summers@scag.ca.gov)

Agendas and Minutes for the Administration Committee are also available at:

[www.scag.ca.gov/committees/ac.htm](http://www.scag.ca.gov/committees/ac.htm)

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

## Administration Committee Membership

*Loveridge, Ronald, **Chair***  
*Edney, Jon, **Vice Chair***

*Riverside*  
*El Centro*

*Riverside County*  
*CEHD*

<b>Member</b>	<b>Representing</b>	<b>Affiliation</b>
Aldinger, Jim	Manhattan Beach	SBCCOG
Baldwin, Harry	San Gabriel	2 <sup>nd</sup> Vice President
Burke, Yvonne	Los Angeles	Past President
Clark, Margaret	Rosemead	EEC
Cook, Debbie	Huntington Beach	EEC
Dixon, Richard	Lake Forest	1 <sup>st</sup> Vice President
Lowenthal, Bonnie	Long Beach	TCC
Masiel, Andrew	Pechanga Band of Luiseno Mission Indians	Appointed
McCallon, Larry	Highland	CEHD
Nowatka, Paul	Torrance	Appointed
O'Connor, Pam	Santa Monica	Appointed
Ovitt, Gary	San Bernardino	President
Parks, Bernard	Los Angeles	Appointed
Pettis, Greg	Cathedral City	CVAG
Roberts, Ron	Temecula	WRCOG
Ten, Mike	South Pasadena	TCC
Wapner, Alan	Ontario	SANBAG
Washburn, Dennis	Calabasas	EEC
Young, Toni	Port Hueneme	VCOG

*Last Update 01/22/08*

# ADMINISTRATION COMMITTEE

## AGENDA

FEBRUARY 7, 2008

=====

TIME PG#

1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE

(Hon. Ron Loveridge, Chair)

2.0 PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty minutes.

3.0 REVIEW and PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 Approval Items

4.1.1 Minutes of January 3, 2008 Meeting Attachment 01

4.1.2 Charter of the Personnel Subcommittee Attachment 10

4.1.3 Approval of Amendments to the SCAG Conflict of Interest Code Attachment 12

4.2 Receive & File

4.2.1 Contracts/Purchase Orders and MOUs between \$5,000 - \$250,000 Attachment 19

“Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee”



# ADMINISTRATION COMMITTEE

## AGENDA

FEBRUARY 7, 2008

=====

TIME PG#

### 5.0 ACTION ITEMS

- |     |                                                                                |            |        |    |
|-----|--------------------------------------------------------------------------------|------------|--------|----|
| 5.1 | <u>Fulbright &amp; Jaworski Contract</u><br><i>(Joe Burton, Chief Counsel)</i> | Attachment | 5 min. | 23 |
|-----|--------------------------------------------------------------------------------|------------|--------|----|

**Recommended Action:**

Authorize amendment to Fulbright & Jaworski contract to increase contract amount by \$150,000 for Fiscal Year 07-08.

- |     |                                                                                                                                                                                                    |            |        |    |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|--------|----|
| 5.2 | <u>Centers for Disease Control (CDC) and the Agency for Toxic Substances and Disease Registry (ATSDR) Public Health Conference Grant Support Application</u><br><i>(Sheryll Del Rosario, SCAG)</i> | Attachment | 5 min. | 24 |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|--------|----|

**Recommended Action:**

Authorize SCAG to apply for, and if awarded accept up to \$100,000 in grant funds awarded by the CDC and ATSDR for funding support in public health conferences.

### 6.0 AUDIT SUBCOMMITTEE REPORT *(Hon. Paul Nowatka, Chair)*

### 7.0 PERSONNEL SUBCOMMITTEE REPORT *(Hon. Richard Dixon, Chair)*

### 8.0 DISTRICT EVALUATIONS SUBCOMMITTEE REPORT *(Hon. Larry McCallon, Chair)*

### 9.0 INVESTMENT SUBCOMMITTEE REPORT *(Hon. Ronald Loveridge, Chair)*

### 10.0 CONTRACTS SUBCOMMITTEE REPORT *(Leyton Morgan, Contracts Manager)*



# ADMINISTRATION COMMITTEE

## AGENDA

### FEBRUARY 7, 2008

=====

			TIME	PG#
11.0	<b><u>INFORMATION ITEMS</u></b>			
11.1	<u>CFO Monthly Financial Report</u> (Wayne Moore, CFO)	Attachment	5 min	26
11.2	<u>FY 08-09 Budget Update</u> (Wayne Moore, CFO)		30 min.	
12.0	<b><u>STAFF REPORT</u></b> (Wayne Moore, CFO)			
13.0	<b><u>FUTURE AGENDA ITEMS</u></b>			
	Any Committee member or staff desiring to place items on a future agenda may make such request.			
14.0	<b><u>ANNOUNCEMENTS</u></b>			
15.0	<b><u>ADJOURNMENT</u></b>			
	The next meeting of the Administration Committee will be held on Thursday, March 6, 2008 at the SCAG offices in downtown Los Angeles.			

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**SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS  
ADMINISTRATION COMMITTEE**

January 3, 2008

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**MINUTES**

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**THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE ADMINISTRATION COMMITTEE. AUDIO CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.**

The Administration Committee held its meeting at the SCAG Offices, Downtown Los Angeles, CA. The meeting was called to order by Ronald Loveridge, Chair, City of Riverside. There was a quorum.

**Members Present**

Aldinger, Jim  
Baldwin, Harry  
Burke, Yvonne  
Clark, Margaret  
Cook, Debbie  
Dixon, Richard  
Edney, Jon (**Vice Chair**)  
O'Connor, Pam  
Pettis, Greg  
Ten, Mike  
Wapner, Alan  
Washburn, Dennis  
Young, Toni

Manhattan Beach  
City of San Gabriel  
County of Los Angeles  
City of Rosemead  
City of Huntington Beach  
City of Lake Forest  
City of El Centro  
City of Santa Monica  
City of Cathedral City  
City of South Pasadena  
City of Ontario  
City of Calabasas  
City of Port Hueneme

**Members Not Present**

Lowenthal, Bonnie  
Masiel, Andrew  
McCallon, Larry  
Nowatka, Paul  
Ovitt, Gary  
Parks, Bernard  
Roberts, Ron

City of Long Beach  
Pechanga Band of Luiseno Mission Indians  
City of Highland  
City of Torrance  
County of San Bernardino  
City Los Angeles  
City of Temecula

**1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE**

Hon. Ronald Loveridge, Chair, City of Riverside, called the meeting to order at 9:05 a.m.

**2.0 PUBLIC COMMENT PERIOD**

Richard Spicer, SCAG retiree commented on item 5.5: Reevaluate Amortization of Accrued Liability for Retiree Healthcare Benefits. Mr. Spicer stated that, on behalf of the twenty or so retirees, they are in support of the recommendation to adopt the 5 year amortization schedule.

**3.0 REVIEW and PRIORITIZE AGENDA ITEMS**

No agenda reprioritizations were made.

**4.0 CONSENT CALENDAR**

**4.1 Approval Items**

4.1.1 Minutes of December 6, 2007 Meeting

4.1.2 Caltrans Planning Grant Applications

4.1.3 FEMA Pre-Disaster Mitigation  
Planning Grant Application

4.1.4 Charter of the District  
Evaluations Subcommittee

**4.2 Receive & File**

5.2.1 Contracts/Purchase Orders and  
MOUs between \$5,000 - \$250,000

Toni Young inquired whether staff has the authority to move forward with filing for grant applications without Administration Committee approval. Mr. Moore indicated that Administration Committee approval is not required. However, the past practice has been to bring these proposed grant applications to committee members attention. Mr. Moore noted that, in the future, these can be placed in Receive and File section of the agenda.

*Motion was moved (Pettis) to approve the consent calendar. Motion was seconded and unanimously approved.*

## 5.0 ACTION ITEMS

### 5.1 Central County Corridor Major Investment Study

Philip Law, Corridors Program Manager, provided a brief summary and background on the Central County Corridor Major Investment Study. Mr. Law noted that SCAG's proposed \$200,000 contribution represents 20% of the total cost for the study. He also clarified that the proposed contribution is in SCAG's FY 07-08 Overall Work Program (OWP).

SCAG staff is seeking Board direction to develop a funding agreement with the OCTA to provide \$200,000 for the Central County Corridor Major Investment Study. Staff will develop a draft funding agreement with the OCTA and present it back to the Board within the next several months for review and approval.

*Motion was moved (Young) to approve staff's recommendation. Motion was seconded (Washburn) and unanimously approved.*

### 5.2 Harbor Subdivision Alternatives Analysis

Philip Law, Corridors Program Manager, provided a brief summary and background of the Harbor Subdivision Alternatives Analysis Study.

Hon. Ronald Loveridge, Chair, expressed concern that the price was exorbitant and asked staff to detail exactly what the funding would consist of. Hasan Ikhrata, Director of Planning and Programming, explained that the analysis started as an environmental impact study with the I -710 truckway project. The total study cost is \$30 million dollars. Mr. Ikhrata further explained that the Board previously approved the EIR study and agreed to contribute \$3 million dollars—\$2 million dollars in cash, \$1 million in-kind services. Given the restriction that SCAG has in planning money, SCAG cannot directly put OWP money in the environmental reports, only in planning. The Los Angeles County Metropolitan Transportation Authority (MTA) is doing the Harbor Subdivision, which is going to be part of the corridor study. This will not only commit the board to this money, but also a commitment to finish the system and fund the other agencies.

*Motion was moved (Washburn) to approve staff's recommendation. Motion was seconded and unanimously approved.*



5.3 Joint Exercise of Powers Agreement (JPA)  
Creating the Southern California High-Speed  
Transport Authority

Huasha Liu, Program Development & Evaluations Manager, gave a brief overview of the recommendation to approve the JPA in substantial form and SCAG's recommendation to authorize the Executive Director to execute the document on SCAG's behalf.

Hon. Alan Wapner also provided a brief summary of the JPA agreement and stated that voting members will be those that have stations located within their jurisdiction. Each station jurisdiction will have one vote and, as new jurisdictions are added those stations will receive a vote. The initial composition of the JPA comprises elected officials from the cities of Los Angeles, Ontario and West Covina given the current stations proposed for the Initial Operating System (IOS). Hon. Wapner further explained that SCAG is a non-voting member primarily because SCAG is going to commit the funding they've already received for this particular corridor toward the project. Additionally, SCAG is a planning agency and therefore will not be involved in implementation, operations or maintenance.

Hon. Margaret Clark expressed concern for the cities along the corridor that would be affected regardless of having a transit station there or not. There would also be the fallout from the construction and the noise level along those corridors.

There was further discussion regarding concerns that the JPA wouldn't give those cities a voice similar to what happened on the Alameda Corridor Project. Hon. Yvonne Burke described the experience with the formation of the Alameda Corridor JPA and the subsequent mitigation issues with those cities. Hon. Burke further explained that when the JPA included all of the affected cities, it became impossible to move forward. As a result, their JPA was reorganized with fewer people, more in a representative capacity. Mitigation was allowed in those cities with negative impacts. Hon. Burke concluded that an agreement should be included within the proposed JPA to provide some type of mitigation to all of those cities.

Hasan Ikhrata commented that it would be difficult to move forward while continually adding members to the JPA. After the JPA is executed, adding ex-officio members would be an option. He added that SCAG staff has completed the planning phase and the project needs to move forward.

Hon. Richard Dixon agreed that SCAG has completed the planning phase and it is time to move the project forward. Hon. Dixon also recommended that when forming the JPA it should be flexible so that it is the only JPA that exists in the future; being all inclusive for the entire Maglev system that is being proposed for the SCAG region. He recommended using Metrolink as a model.

Hon. Jon Edney agreed with Hon. Dixon's comments and reiterated the need to move forward. Hon. Edney reminded the members that the JPA is not the

implementation of the plan. There is a process for interested and affected jurisdictions to participate without having a seat on the Board. Hon. Edney cautioned that the proposed JPA development was in process for a long time and to go back with another condition with whom to add, could set things back.

Hon. Margaret Clark made a motion to amend the current staff recommendation to add the San Gabriel Valley COG to an ex-officio seat on the JPA. Hon. Wapner stated that the San Gabriel Valley COG would be represented through MTA. Currently, the commissions of the affected counties, San Bernardino and Los Angeles County are included.

Hon. Dixon stated that he would not support the amendment. He suggested that the concerns be taken to the newly formed JPA so that they can make their own decisions.

Hon. Edney stated that he would support SCAG sending a recommendation along with the approval of the JPA that San Gabriel Valley COG be given an ex-officio seat. Hon. Edney stated that he would not support the amendment if it is a requirement. Furthermore, SCAG can make a recommendation through a letter from the Executive Director saying that SCAG would like to recommend that San Gabriel Valley COG be added. He also stated that there should be no conditions which would hold up the recommendation from moving forward.

Hon. Loveridge asked Hasan Ikhrata to frame a potential amended motion.

Mr. Ikhrata stated that he would like to move the staff recommendation with the condition that a letter be sent to the newly formed JPA encouraging them to include the San Gabriel Valley COG as an ex-officio.

After further discussion, Hon. Clark withdrew her amendment and agreed that the motion be changed to include a recommendation letter from the Executive Director as previously suggested by Hon. Edney.

*Motion was moved (Dixon) to approve staff's recommendation, with the condition that a letter from the Executive Director be sent to the JPA encouraging the inclusion of the San Gabriel Valley Cog as an ex-officio. Motion was seconded (Edney) and unanimously approved.*

#### 5.4 Authorize Use of General Funds for SIP White Paper

*Motion was moved (Young) to approve staff's recommendation. Motion was seconded (Cook) and unanimously approved.*

5.5 Reevaluate Amortization of Accrued Liability for Retiree Healthcare Benefits

*Motion was moved (Dixon) to adopt the five year amortization period. Motion was seconded (Washburn) and unanimously approved.*

5.6 Guidance for Sponsorship Request

Hon. Harry Baldwin gave a brief overview of the specific sponsorship requests and guidelines. Hon. Baldwin and Hon. Debbie Cook also commented on the METRANS sponsorship, which was rejected by the Membership and Communications Subcommittee. Hon. Toni Young further explained that the METRANS sponsorship was not submitted in a timely fashion and that the event had already taken place. Hasan Ikhrata, Executive Director, stated that the untimely submission was due to an error made by staff; however, the representatives from METRANS did use SCAG's logo and other related items at the event.

After further discussion, the Administration Committee recommended that the sponsorship for METRANS be approved. Hon. Baldwin and Hon. Cook stated that going forward staff should be more diligent in submitting their request to the Membership & Communications Subcommittee in a timely manner.

*Motion was moved (Baldwin) to approve the specific sponsorships, including METRANS. Motion was seconded (Cook) and unanimously approved.*

**6.0 INFORMATION ITEMS**

6.1 CFO Monthly Financial Report

Wayne Moore highlighted two items from the CFO Report:

- Implementation of SAP recommendations to improve the effectiveness of the system. Installation of the support packages are in progress. The Grants module that was already installed in the system is now activated.
- SCAG kicked-off the budget process for FY 08-09. The budget framework document was sent to everyone; meetings were also held with the subregional coordinators. Staff is currently inputting budgets into the consolidated budget system.

6.2 FY07 Comprehensive Annual  
Financial Report

Wayne Moore distributed copies of the annual audit report to the members and summarized its findings. The audit for year ending June 30, 2007 was conducted by the firm of Vasquez and Co. Mr. Moore stated that there were no negative findings by the auditors. The auditor's opinion was that SCAG'S financial statement is an actual reflection of the activities and transactions that occurred in the year. Mr. Moore directed members to page 14 to read more on the financial highlights.

**SUBCOMMITTEE REPORTS: One report submitted:**

**PERSONNEL COMMITTEE REPORT**

Hon. Dixon stated that the Personnel Subcommittee will present their Charter at the next Administration meeting.

**12.0 STAFF REPORT**

Wayne Moore indicated that he has only received one comment from members on the Budget Framework. He asked for the member's feedback and their comments on the Budget Framework before the next meeting.

Hasan Ikhata commented on the importance of receiving the board's feedback on "their" budget and for their involvement in defining the regions policy initiatives for the next fiscal year. Mr. Ikhata continued saying that he would like to recommend some ideas at the next Executive Committee meeting.

**13.0 FUTURE AGENDA ITEMS**

Chair, Hon. Ronald Loveridge asked that further discussion be held regarding the Budget at the February Administration Committee meeting.

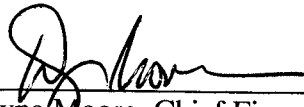
**14.0 ANNOUNCEMENTS**

Hon. Dennis Washburn encouraged attendance for the Los Angeles County City selection meeting being held on January 3, 2008 at 7:00 p.m. In response to new legislation, SB886 the Air Quality Management District Board will be selecting a representative to a four year term. Hon. Washburn encouraged anyone from the County of Los Angeles to attend as a quorum will be needed.

**15.0 ADJOURNMENT**

The next meeting of the Administration Committee  
will be held on Thursday, February 7, 2008.

Minutes Approved by:

A handwritten signature in black ink, appearing to read 'Wayne Moore', is written over a horizontal line.

Wayne Moore, Chief Financial Officer  
Staff to the Administration Committee

# ADMINISTRATION COMMITTEE ATTENDANCE REPORT

2008

Officio) Last Name, First Name		Representing	X = County Represented						X = Attended				= No Meeting NM = New Member											
			IC	LA	OC	RC	SB	VC	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec				
Aldinger, Jim *		Manhattan Beach		X								X												
Baldwin, Harry*		San Gabriel		X								X												
Burke, Yvonne*		Los Angeles County		X								X												
Clark, Margaret*		Rosemead		X								X												
Cook, Debbie*		Huntington Beach			X							X												
Dixon, Richard*		Lake Forest			X							X												
Edney, Jon* Vice Chair		El Centro	X									X												
Loveridge, Ronald, Chair*		Riverside				X						X												
Lowenthal, Bonnie		Long Beach		X																				
Masiel, Andrew*		T.A.S.I.N.						X																
McCallon, Larry*		Highland						X																
Nowatka, Paul*		Torrance		X																				
O'Connor, Pam*		Santa Monica		X								X												
Ovitt, Gary*		San Bernardino County						X																
Parks, Bernard*		Los Angeles		X																				
Pettis, Gregory*		Cathedral City				X						X												
Roberts, Ron*		Temecula					X																	
Ten, Mike*		South Pasadena		X								X												
Wapner, Alan*		Ontario						X				X												
Washburn, Dennis*		Calabasas		X								X												
Young, Toni *		Port Hueneme										X												
Totals			1	11	1	3	4	1																

\* Regional Council Member

# REPORT

**DATE:** February 7, 2008  
**TO:** Regional Council  
Administration Committee  
**FROM:** Richard Dixon, Chair, Personnel Subcommittee  
**SUBJECT:** Charter of the Personnel Subcommittee

**EXECUTIVE DIRECTOR'S APPROVAL:**



## RECOMMENDED ACTION:

The respective members of the Personnel Subcommittee present at its December 13, 2007 meeting recommend that the Administration Committee and the Regional Council approve the Subcommittee's charter.

## BACKGROUND:

Chair Loveridge of the Administration Committee has previously requested that subcommittees of the Administration Committee prepare charters for their respective group. The Personnel Subcommittee met on December 13, 2007 and reviewed and approved forwarding the charter on for approval. The subcommittee therefore requests that the Administration Committee and Regional Council approve the charter so as to make it the official charter of the Personnel Subcommittee.

## FISCAL IMPACT:

There is no fiscal impact related to this matter.

Reviewed by:

  
Division Manager

Reviewed by:

  
Department Director

Reviewed by:

  
Chief Financial Officer

## **PERSONNEL SUBCOMMITTEE CHARTER**

### **Purpose of the Subcommittee**

To assist the Administration Committee and Regional Council in its oversight responsibilities for SCAG's human resources programs administration.

### **Authority**

The Personnel Subcommittee is a subcommittee of the Administration Committee and the Regional Council reporting to the Administration Committee and has authority to review and approve human resources programs such as the staff merit pay program, deferred compensation plans, revisions to the classification and compensation structure and staff salary ranges, staff recognition and reward programs.

### **Composition**

The Personnel Subcommittee will consist of at least three members of the Regional Council Administration Committee and shall have a maximum of seven members. The Regional Council President will appoint Subcommittee members. The Subcommittee will select a Chairperson and Vice-Chair from amongst its members.

### **Meetings**

The Subcommittee will normally meet at least four times per fiscal year, with authority to convene meetings, as circumstances require. All Subcommittee members are expected to attend each meeting. The Subcommittee will invite members of management or others to attend meetings and provide pertinent information, as necessary. Meeting agendas will be prepared and provided in advance to members, along with appropriate briefing materials in accordance with the Brown Act. Minutes of each meeting will be prepared.

### **Responsibilities**

The Subcommittee will carry out the following responsibilities:

- receive regular reporting on deferred compensation plan fees, investments, participants, changes to plan document
- review and approve classification structure, salary ranges, compensation philosophy
- review and approve employee benefit plan improvements requiring board action (such as CalPERS plan changes, significant changes in employee benefit plans)
- review and approve staff recognition and rewards programs requiring general funds expenditures



# REPORT

**DATE:** February 7, 2008

**TO:** Regional Council  
Administration Committee

**FROM:** Justine Block, Deputy Legal Counsel  
(213)236-1920; [Block@scag.ca.gov](mailto:Block@scag.ca.gov)

**SUBJECT:** Proposed Amendments to the SCAG Conflict of Interest Code

**EXECUTIVE DIRECTOR'S APPROVAL:**



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## RECOMMENDED ACTION:

**Administration Committee:** Recommend that the Regional Council approve the attached, proposed amendments to the SCAG Conflict of Interest Code.

**Regional Council:** Approve the attached, proposed amendments to the SCAG Conflict of Interest Code.

## BACKGROUND:

At its November 2007 meeting, the Regional Council approved release of proposed amendments to the Southern California Association of Governments (SCAG) Conflict of Interest Code (Code) for a 45-day comment period. The comment period has now closed, and no comments were received. At this time, legal staff requests that the Regional Council provide final approval of the attached, Conflict of Interest Code amendments.

Pursuant to the state Political Reform Act, Cal. Gov. Code §81000 et seq., SCAG periodically reviews its Conflict of Interest Code and determines whether the Code must be amended. All public officials holding designated positions on the Code are required to file annual statement of economic interest forms (Form 700) to disclose certain investments, income, interests in real property and business positions.

SCAG legal counsel reviewed the agency's current Code, and determined that substantive amendments to the Code are required. These amendments (a strikeout version is attached) would primarily add new designated filers that make or participate in making governmental decisions; delete positions that no longer exist at SCAG; and add one new disclosure category.

Specifically, legal staff recommends adding voting members of the Policy Committees (TCC, EEC, and CEHD Committees) to the Code, since the Policy Committees make policy recommendations to the Regional Council on matters within each respective committee's jurisdiction, pursuant to authority provided under the SCAG Bylaws, Article V-A(7)(a); and thus make governmental decisions under applicable Fair Political Practices Commission regulations and guidance.

# REPORT

Furthermore, these amendments would add to the Code all positions in the agency that have "Manager" in the title, and add the position of Business Operations Supervisor, based on current job classification information provided by the Human Resources staff. Finally, the Code amendments would add a new disclosure category narrowly tailored to apply to the newly added Business Operations Supervisor position.

## **FISCAL IMPACT:**

Legal staff costs associated with this matter are captured in Work Element Number 08-880.SCGS1.

## **Attachments:**

- 1) "Conflict of Interest Code of the Southern California Association of Governments," with the attached **strikeout (redlined) version of the Appendix, "Proposed Amendments to the Conflict of Interest Code of the Southern California Association of Governments;"** and
- 2) "Explanations of Proposed Substantive Amendments to the Conflict of Interest Code of the Southern California Association of Governments."

**Reviewed by:**

*Division Manager*

**Reviewed by:**

*John Burton*  
*Department Director*

**Reviewed by:**

*[Signature]*  
*Chief Financial Officer*

## **CONFLICT OF INTEREST CODE OF THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS**

The Political Reform Act, Cal. Govt. Code §§81000 et seq., requires state and local governments to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission has adopted a regulation, 2 C.C.R. §18730, which contains the terms of a standard conflict of interest code, and which can be incorporated by reference in an agency's code. After public notice and hearing it may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 C.C.R. §18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference. This regulation and the attached Appendix designating officials and employees and establishing disclosure categories shall constitute the Conflict of Interest Code of the Southern California Association of Governments.

Upon receipt of the statements of economic interests of the General Assembly members, Regional Council members, Policy Committee members, and the Executive Director, the agency shall make and retain a copy and forward the original of these statements to the Fair Political Practices Commission.

All other designated officials shall file their statements of economic interests with the Southern California Association of Governments, which will then make the statements available for public inspection and reproduction under Cal. Gov. Code §81008, and will retain the original of these statements.

**PROPOSED AMENDMENTS TO THE CONFLICT OF INTEREST CODE OF THE  
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS**

**Appendix**

<b>Designated Employee Officials</b>	<b>Disclosure</b>
General Assembly Members	1
Regional Council Members	
<b>Policy Committee on Transportation and Communications (TCC) Members*</b>	
<b>Policy Committee on Energy and Environment (EEC) Members*</b>	
<b>Policy Committee on Community, Economic and Human Development (CEHD) Members*</b>	
Executive Director	1
Deputy Executive Director	
Chief Financial Officer	
Chief Counsel/ Director of Legal Services	
Deputy Legal Counsel	
<b>Director of Government and Public Affairs</b>	
Director of Planning and Policy	
Director of Information Services	
General Counsel	
<del>Manager of Finance</del>	
Internal Auditor	1
<del>Manager of Government and Public Affairs</del>	
<del>Manager of Special Projects</del>	
<del>Supervising Human Resources Officer</del>	
Manager of Accounting	
Manager of Budgets & Grants	
Manager of Contracts	
Manager of Human Resources	
Manager of Community Development	
Manager of Environmental Planning	
Manager of Transportation Planning/Programming	
Manager of Legislative Affairs	
Manager of Member Relations	
Manager of Communications	
Manager of Program Development and Evaluation	
Manager of Data and GIS	
Manager of Information Technology	
Manager of Modeling	
Business Operations Supervisor	2
Consultant**	1

Amendments to 2004 SCAG Conflict of Interest Code  
February 7, 2008

## Disclosure Categories

1. ~~1. A designated employee in this category must report All investments, interests in real property, sources of income, and business positions all~~ **A designated employee in this category must report investments in and income, including gifts, loans and travel payments from individuals and entities of the type that supply equipment, materials or services to SCAG.**
2. **A designated employee in this category must report investments in and income, including gifts, loans and travel payments from individuals and entities of the type that supply equipment, materials or services to SCAG.**

**\* Ex-Officio (non-voting) members of the Policy Committees serve in a solely advisory capacity and are not deemed designated officials under the code.**

**\*\*Consultants shall be included in the list of designated employees officials and shall disclose pursuant to the broadest disclosure category in the code subject to the following limitation:**

The Executive Director may determine in writing that a particular consultant, although a "designated position," is hired to perform a range of duties that are limited in scope and thus is not required to fully comply with the disclosure requirements described in this section. Such written determination shall include a description of the consultant's duties and, based on that description, a statement of the extent of the disclosure requirements. The Executive Director's determination is a public record and shall be retained for public inspection in the same manner as this conflict of interest code.

**EXPLANATIONS OF PROPOSED SUBSTANTIVE AMENDMENTS  
TO THE CONFLICT OF INTEREST CODE  
OF THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS**

1. Addition and designation of members of the TCC, EEC, and CEHD Policy Committees (“Policy Committees”). Pursuant to the SCAG Bylaws, the Policy Committees make policy recommendations to the Regional Council on matters within each respective committee’s jurisdiction.
2. Addition and designation of the “Director of Government and Public Affairs.” Responsibilities of this position include making recommendations to the Regional Council regarding development and implementation of the Regional Council's policies and projects in the areas of public participation, stakeholder partnerships, relationship development, and cooperation and collaboration among contiguous regional planning agencies as well as state and federal agencies.
3. Deletion and redesignation of the “Manager of Finance” position, which is now known as the “Manager of Accounting.”
4. Deletion and redesignation of the “Manager of Government and Public Affairs” position, which is now known as the “Manager of Legislative Affairs.”
5. Deletion of the “Manager of Special Projects” position, which no longer exists as a result of a reorganization decision by the Executive Director approximately two years ago.
6. Deletion and redesignation of the “Supervising Human Resources Officer” position, which is now known as the “Manager of Human Resources.”
7. Addition and designation of the following Manager Positions, as a result of agency reorganizations during the past few years and based on current job classification information provided by the Human Resources division:

- Manager of Human Resources
- Manager of Budgets and Grants
- Manager of Contracts
- Manager of Community Development
- Manager of Environmental Planning
- Manager of Transportation Planning/Programming
- Manager of Communications
- Manager of Legislative Affairs
- Manager of Member Relations
- Manager of Program Development and Evaluation

Manager of Data and GIS  
Manager of Information Technology  
Manager of Modeling

All positions within the agency that have “Manager” in the title are responsible for a division of each department and have responsibilities that include recommending and administering policies and procedures within each department’s policies; developing and recommending the annual division budget; administering the division budget; and overseeing and managing consultant projects and services.

8. Addition and designation of the “Business Operations Supervisor” position. This position is responsible for managing purchases for agency office equipment, furniture and supplies, and other purchases related to facility operations; and for managing consultant service contracts regarding office facilities and records storage and destruction.
9. Addition of disclosure category number 2. This disclosure category is narrowly tailored to apply to the newly added Business Operations Supervisor position.

Questions or comments regarding these proposed amendments should be addressed to:

Justine Block, Deputy Legal Counsel  
Southern California Association of Governments  
818 West 7th Street, 12th Floor  
Los Angeles, CA 90017-3435  
(213) 236-1920

# MEMO

**DATE:** February 7, 2008  
**TO:** Administration Committee and  
Regional Council  
**FROM:** Wayne Moore, Chief Financial Officer, (213) 236-1804, moore@scag.ca.gov  
**SUBJECT:** Amendment, Contracts and Purchase Orders between \$5,000 - \$250,000

## RECOMMENDED ACTION:

Information Only

## BACKGROUND:

### SCAG executed the following Contract(s) between \$5,000 and \$250,000

<u>Vendor</u>	<u>Contract Purpose</u>	<u>PO Amount</u>
Bay Area Economics	Consultant will analyze and describe housing, mixed use, Blueprint oriented development and commute solutions for workers in the four Westside cities	\$147,190

### SCAG executed the following Purchase Order(s) between \$5,000 and \$250,000

<u>Vendor</u>	<u>PO Purpose</u>	<u>PO Amount</u>
Tele Atlas No America	Annual license renewal street centerline	\$47,800
Gladstein, Neandross & Asso.	Sponsorship of FFCA 2008 Conf.	\$25,000
Regents of University of Calif.	Purchase of survey data	\$24,140
UCLA Extension Public Policy	Sponsorship of Public Policy Symposium	\$10,000
Data Processing Air Corp.	Maintenance agreement for computer room air conditioner	\$5,541
Daily Journal Corp.	Publication of public notice RTP Draft	\$5,101

## FISCAL IMPACT:

None. Funding is available.

Reviewed by:

  
Division Manager

Reviewed by:

  
Chief Financial Officer



## **CONSULTANT CONTRACT**

**Consultant:**

Bay Area Economics

**Scope:**

The Westside Cities Workforce Housing Study is intended to be an in-depth analysis of issues and potential solutions to the challenge of housing workers near their place of work. Shortening commute distances and encouraging transit ridership bring numerous benefits to the region, including reduced vehicle miles traveled (VMT), reduced air pollution and greenhouse gas emissions, and reduced traffic congestion. For individual households, living near one's place of work can also increase time for non-commute activities, and reduce household expenses.

The focus of the study will be on analyzing and describing housing, mixed use, Blueprint oriented development and commute solutions for workers in the four Westside cities, especially those workers that earn between 60 and 120 percent of Area Median Income (AMI). Very low income households (up to 60 percent of AMI) served by affordable rental housing programs will also be described for analytical purposes, but will not be the focus of research.

The study will involve data collection and analysis that will compile a complete profile of workforce households using various indicators including income distribution, occupation, and location by place of work and place of residence. The analysis will also include a review of all related background materials and studies including SCAG Compass 2% Area maps, prior housing summit presentations, and TOD strategies.

Using these findings, the Consultant will prepare up to five case studies of workforce housing initiatives in the Los Angeles region as well as throughout the nation. The case studies will be selected to highlight program initiatives, such as buyer assistance, and new unit production through partnerships. The Consultant will then prepare a profile these case studies in a draft memorandum and outline their outcomes and strategies. In addition to the case studies, the Consultant will recruit and facilitate two focus groups of area large employers and housing developers to gather further examine workforce housing strategies.

The Consultant will then identify development constraints and feasibility implications of the various strategies studied and discussed. To illustrate the financial challenges to develop workforce housing, the Consultant will develop up to five prototype housing project examples and prepare a sensitivity analysis for comparison among the four cities.

The Consultant will also provide an inventory of incentives and potential funding sources to meet the direct needs of large employers. This task will also include a discussion of existing workforce housing investment funds and other funding sources and strategies. They will also develop a detailed set of implementation strategy options customized each of the Westside Cities that will be organized according to special topics arising from research such as replicable strategies and reducing VMT. These findings along with strategy analysis and implementation options will be discussed in a final report and presentation.

<b>Contract Amount:</b>	<b>Total not to exceed</b>	<b>\$147,190</b>
	Bay Area Economics (prime)	\$109,002
	Goldfarb & Lipman LLP (subcontractor)	\$38,188

**Contract Period:** January 4, 2008 through January 4, 2009

<b>Work Element:</b>	08-065.WSTC1	\$80,954	Funding Sources: Consolidated Planning Grant – FTA & In-Kind
	08-065.WSTC1	\$66,236	Funding Source: Consolidated Planning Grant – subject to approval of SCAG’s FY 08-09 budget

**Request for Proposal:** SCAG staff notified 472 firms of the release of RFP No. 08-006. The RFP was also advertised on Lawley Publications’ website, the Planning Magazine’s website, and posted on SCAG’s bid management system. A total of 24 firms downloaded the RFP. The following two proposals were received in response to the solicitation:

Bay Area Economics (1 subcontractor)	\$147,190
Solimar Research Group (4 subcontractors)	\$148,462

**Selection Process:** The Proposal Review Committee (PRC) evaluated the two proposals in accordance with the criteria set forth in the RFP, and the selection process was conducted in a manner consistent with all applicable Federal and State contracting regulations. Interviews were held with both offerors.

The PRC was comprised of the following individuals:

Ma’Ayn Johnson, Associate Regional Planner, SCAG  
 Liz Bar-El, Senior Planner, City of Santa Monica  
 Peter Noonan, Associate Planner, City of Beverly Hills  
 Francie Stefan, Senior Planner, City of West Hollywood  
 Joe Mendevil, Associate Planner, City of Culver City  
 Wilford Melton, Chief, Community Based Planning Branch, Caltrans

**Basis for Selection:**

The PRC committee recommends Bay Area Economics for the contract award because of the firm's qualifications to fulfill the requirements of the project. Bay Area Economics is willing and able to meet the highly demanding requirements of this project within a very limited budget. They are committed to collecting the appropriate data and analyzing potential strategies as outlined in the scope of work. They will be able to do this since they have expertise in affordable and workforce housing economics and sustainable communities. Their survey approach of area large employers will create a replicable model of involvement and engagement with employers on crucial workforce housing issues.

Bay Area Economics has had significant experience with regional housing and economic development in the past and is very knowledgeable about key workforce housing issues facing the subregion. They have performed numerous studies that covered key issues such as transit-oriented development, inclusionary zoning, and affordable housing for a large number of municipalities, particularly the City of San Francisco, the City of San Jose, and the County of Santa Barbara. They have also won many awards for excellence for their projects from the American Planning Association of the Congress for New Urbanism. They are qualified to fulfill the overall objective of this study, which is to effectively define the issues, constraints, and opportunities for workforce housing in the Westside Cities subregion.

# REPORT

**DATE:** February 7, 2008

**TO:** Executive Committee  
Administration Committee  
Regional Council

**FROM:** Joe Burton, Chief Counsel/Director of Legal Services, 213-236-1816, [burton@scag.ca.gov](mailto:burton@scag.ca.gov)

**SUBJECT:** Fulbright & Jaworski Contract

**EXECUTIVE DIRECTOR'S APPROVAL:**



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**RECOMMENDED ACTION:**

Authorize amendment to the Fulbright & Jaworski contract to increase maximum amount payable by \$150,000 for Fiscal Year 2007-2008.

**BACKGROUND:**


The Regional Council has previously authorized the retention of Fulbright & Jaworski and in particular, Colin Lennard, to serve as SCAG's General Counsel. Mr. Lennard has served as SCAG's General Counsel for over twenty years. Under the terms of the existing contract, which expires on June 30, 2008, Mr. Lennard or his designee provide legal services as requested by the Regional Council, the Executive Director and the Chief Counsel. All legal services performed by the Fulbright & Jaworski firm ("Fulbright") are billed at the blended rate of \$350 per hour, and the maximum amount payable under the contract is \$200,000.

Due to additional legal services that the Legal Department has determined will be undertaken by Fulbright for the remainder of the fiscal year, including those services associated with the draft RTP, the draft PEIR for the RTP and the RHNA litigation, it is necessary to increase the maximum contract amount payable for this fiscal year by \$150,000, to \$350,000 (last year's final contract amount was \$335,000). For example, given that Mr. Lennard assisted in the legal review of the draft PEIR for the RTP prior to its official release, it is intended that Mr. Lennard will also assist staff in the preparation of responses to comments relating to the draft PEIR for the RTP, especially those comments which are more legal in nature.

**FISCAL IMPACT:**

Funding for the proposed contract amendment is available under FY 2007-2008 Budgets for Legal Services, and will be allocated as appropriate between the General Fund and Indirect Costs Fund.

Reviewed by:

  
\_\_\_\_\_  
Division Manager

Reviewed by:

  
\_\_\_\_\_  
Department Director

Reviewed by:

  
\_\_\_\_\_  
Chief Financial Officer

# MEMO

**DATE:** February 7, 2008

**TO:** Administration Committee  
Regional Council  
Wayne Moore, Chief Financial Officer, 213-236-1804, [moore@scag.ca.gov](mailto:moore@scag.ca.gov)

**FROM:** Sheryll Del Rosario, Associate Environmental Planner, 213-236-1879,  
[delrosar@scag.ca.gov](mailto:delrosar@scag.ca.gov)

**SUBJECT:** Centers for Disease Control (CDC) and the Agency for Toxic Substances and Disease Registry (ATSDR) Public Health Conference Grant Support Application

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## BACKGROUND:

The U.S Centers for Disease Control (CDC) and the Agency for Toxic Substances and Disease Registry (ATSDR) have announced funding for the Public Health Conference Support Program. This program supports the "Healthy People 2010" initiative, a comprehensive set of disease prevention and health promotion objectives for the Nation to achieve over the first decade of the new century. The overarching goals include the following: 1) Helping individuals of all ages increase life expectancy and improve their quality of life; and 2) Eliminating health disparities among different segments of the population.

The purpose of this funding program is to provide partial support for specific non-federal conferences in the areas of health-promotion and disease-prevention information and education programs and applied research. Funding support for the public health conferences include, but are not limited to, conferences related to the following environmental health topics:

- Health effects of hazardous substances in the environment
- Build Environment/Healthy Community Design
- Environmental Hazards and Health Effects
- Air Pollution and Respiratory Health
- Emergency Response to toxic and environmental disasters
- Emergency Preparedness and Response (e.g., chemical, radiological, global climate change)
- Environmental Health Communication, Marketing, Workforce Development and Policy Health Information Dissemination Methods: for example, training for key individuals in communication skills, printed materials, timely reporting of critical information, and effective interaction with the media
- Public Health Partnership/Relationship Development and Management: for example, development, implementation and evaluation of toolkits promoting partnerships at federal, state and community levels

The grant funds are awarded to States, local governments, public and private universities, non-profits, Indian Tribes, hospitals, and research institutions through a nationwide, competitive process. Only

# MEMO

conferences planned to occur within the date range of May 1, 2008 through September 30, 2010 are eligible to apply under this announcement. It is expected that the average award range for a two-year project period will be between \$20,000 to \$100,000. At least 1% in-kind or cash match is required. Applications with more cash match will be more favorably considered.


Staff seeks to apply for up to \$100,000 in grant funds for funding support to hold public conferences relating to environmental health and air quality.

The letter of intent to apply for funding support is due February 8, 2008. The application is due March 3, 2008.

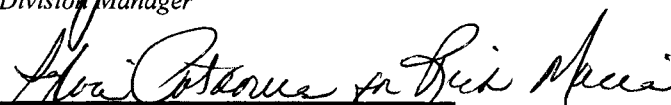
## FISCAL IMPACT:

Awarded grant funds will be amended into the annual budget as appropriate.

Reviewed by:

  
Division Manager

Reviewed by:

  
Department Director

Reviewed by:

  
Chief Financial Officer

# MEMO

**DATE:** February 7, 2008

**TO:** Administration Committee

**FROM:** Wayne Moore, Chief Financial Officer, (213) 236-1804, moore@scag.ca.gov

**SUBJECT:** CFO Monthly Report

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## **Accounting:**

In December, SCAG issued its FY07 Comprehensive Annual Financial Report, which was audited by Vasquez & Co., LLP. The report was submitted to the Government Finance Officers Association for consideration for the *Excellence in Financial Reporting Award* and presented to the Administration Committee and RC (in January).

The audit reports were favorable. Vasquez reported that the financial statements presented fairly, in all material respects, SCAG's finances. They also reported that their tests revealed no instances of noncompliance with applicable laws, regulations, contracts and grant agreements. Finally, Vasquez reported that they found no material deficiencies over internal control over financial reporting.

The financial statements showed that during FY07, SCAG's net assets rose from \$2.7 million to \$3.2 million, mostly due to excess TDA revenues over expenditures.

All outstanding SAP support packages were loaded into SCAG's financial software system and testing will commence soon. The support packages will bring SCAG's SAP system to full functionality, as intended by its developers. This is an important part of the drive to rationalize SCAG's support functions.

The Audit and Personnel Committees recommended that the amortization period for SCAG's retiree medical benefit liability be reduced to 5 years (from 20). An actuarial report has been prepared using that parameter and submitted to CalPERS. Once our application for membership in the California Employers Retiree Benefit Trust Fund is approved by CalPERS, we will begin making contributions to the Trust Fund.

# MEMO

## Business Operations:

BOS Staff coordinated the offsite and onsite reproduction and mail out of:

- RTP
- RCP
- RTP PEIR

The furniture for the Quiet Room, Riverside Office Lobby, and 11th Floor Conference Rooms have been ordered. The Quiet room was also retiled and repainted.

Staff is continuing to organize and purge files and discard unneeded items being stored on P2.

## Budget and Grants:

The Budget and Grants Division reviewed and refined the FY 08-09 SCAG and subregional budget requests in preparation for the draft OWP budget required to be submitted to Caltrans by March 1, 2008. Specific budget preparation activities included: assisting staff and subregions in project budget development and use of the new Comprehensive Budget Development System (CBDS) designed by B and G; working with ISD staff to refine CBDS reporting; developing revenue estimates; preparing budget request summary information for the Directors and the RC. Other B & G activities included: coordination of 2nd Quarter OWP and discretionary grant progress reports; completion of various discretionary grant MOUs and amendments; update of SAP with 07-08 OWP Amendment 2 information.

## Contracts:

During the month of December, the contracts department issued 9 contract amendments, and issued 1 Requests for Proposal (RFP). Staff also continues to perform extensive administration of 62 consultant contracts, and prepare for the execution of 15 additional projects authorized in the December mid-year adjustment to the Over All Work Program (OWP).

Lastly, staff developed a draft Charter for the Contract Sub-committee and agenda for the first meeting of the committee which is re-forecasted for February 2008.

Submitted by:

  
\_\_\_\_\_  
*Chief Financial Officer*





# SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS

## EXPENDITURE REPORT

SIX MONTHS ENDED DECEMBER 31, 2007

50% OF FISCAL YEAR ELAPSED

	Adopted Budget	Amendment #1	Budget after Amendment #1	Amendment #2	Amended Budget	Expenditures	Encumbrances	Budget Balance	% Budget Spent
1 Staff & Fringe Benefits	48,083		48,083		48,083		41,021	7,062	85%
2 9914 Indirect Costs	51,771		51,771		51,771		46,488	5,283	90%
3 54300 SCAG Consultants	320,000		320,000		320,000	228,053		91,947	71%
4 54340 Legal costs	200,000		200,000		200,000	76,266	90,000	33,734	83%
5 55600 SCAG Memberships	33,000		33,000		33,000		24,711	8,289	75%
6 55820 Training	50,000		50,000		50,000	50,000		-	100%
7 55910 RC/Committee Meetings	22,000		22,000		22,000		16,985	5,015	77%
8 55912 RC Retreat	25,000		25,000		25,000		25,000	-	100%
9 55914 RC General Assembly	25,000		25,000		25,000	22,000	3,000	-	100%
10 55920 Other Meeting Expense	60,000		60,000		60,000	7,411		52,589	12%
11 55930 Miscellaneous other	49,800		49,800		49,800	2,113	38,653	9,034	82%
12 55940 Stipend - RC Meetings	130,000		130,000		130,000		48,530	81,470	37%
13 55972 Rapid Pay Fees	1,000		1,000		1,000		400	600	40%
14 55980 Cash Contribution to Projects	330,000		330,000		330,000		317,220	12,780	96%
15 56100 Printing	7,500		7,500		7,500		7,500	-	100%
16 58100 Travel	5,000		5,000		5,000		37,624	18,376	67%
17 58150 Travel - Lodging over max	5,000		5,000		5,000		3,021	1,979	60%
18 58200 Travel - Registration fees	5,000		5,000		5,000		4,900	100	98%
19 58600 NARC Board Expense	3,500		3,500		3,500		3,500	-	100%
20 58700 RC Approved Costs	18,000		18,000		18,000		10,567	7,433	59%
21 58800 RC Sponsorships	116,500		116,500		116,500	3,000	53,150	60,350	48%
22 <b>Total General Fund</b>	<b>1,557,154</b>	<b>-</b>	<b>1,557,154</b>	<b>-</b>	<b>1,557,154</b>	<b>388,843</b>	<b>772,270</b>	<b>396,041</b>	<b>75%</b>
23									
24 Staff & Fringe Benefits	10,323,466	(22,225)	10,301,241	345,668	10,646,909	181,455	5,825,835	4,639,619	56%
25 9914 Indirect Costs	10,792,214	37,909	10,830,123	832,815	11,662,938		6,726,279	4,936,659	58%
26 54300 SCAG Consultants	12,826,884	(3,000)	12,823,884	(922,274)	11,901,610	7,337,541	1,763,966	2,800,103	76%
27 54330 Subregional Consultants	2,756,488	235,000	2,991,488	864,784	3,856,272	2,280,773	317,348	1,258,151	67%
28 54400 Subregional Contracts	514,710	15,000	529,710	123,306	653,016	462,820		190,196	71%
29 55280 Third Party Contribution	3,769,842	(25,264)	3,744,578	377,871	4,122,449		3,899,844	222,605	95%
30 55930 Miscellaneous - other	701,000		701,000		701,000	20,000	681,000	-	100%
31 56100 Printing	108,000	55,000	163,000		163,000	19,762	91,666	51,572	68%
32 58100 Travel	199,000	6,000	205,000	(3,000)	202,000		160,714	41,286	80%
33 <b>Total Other Funds</b>	<b>41,991,604</b>	<b>298,420</b>	<b>42,290,024</b>	<b>1,619,170</b>	<b>43,909,194</b>	<b>10,302,351</b>	<b>19,466,652</b>	<b>14,140,191</b>	<b>68%</b>
34									
35 <b>Grand Total</b>	<b>43,548,758</b>	<b>298,420</b>	<b>43,847,178</b>	<b>1,619,170</b>	<b>45,466,348</b>	<b>10,691,194</b>	<b>20,238,922</b>	<b>14,536,232</b>	<b>68%</b>